



ITW

File No.: 1367u101

IN THE UNITED STATES PATENT AND TRADE MARKS OFFICE  
**APPOINTMENT OF AGENT**

Re: Patent Application Serial No: 10/597680

Filing Date: (PCTFeb 4 2005) US April 27 2007

Title: ELECTRONIC SAFETY DEVICE FOR SPORT- HELMETS

Inventors: Fred A Vaccari, and G Gentile

Assignee: GGF SPORTS SOLUTIONS INC.

Examiner: n/a Art Unit: N/a Fax 1 571 273 8300

Office Action dated: May 7 2009

The Commissioner of Patents , PO Box 1450, ALEXANDRIA,  
VA 22313-1450 U.S.A.

Dear Sir/Madam:

This is in response to the above noted office action.

The applicant, GGF SPORTS SOLUTIONS INC has now appointed myself as the  
agent of record. We enclose ;

1. Appointment of agent form .
2. Copy of Articles of Incorporation.

The undersigned George A Rolston is duly registered to practice as a US patent  
agent under registration 20,535.

Kindly make this of record and send all future correspondence to this office.

A copy has been sent to the previous agent of record.

Yours respectfully,

GGF SPORTS SOLUTIONS INC.

Attorney Docket Number 1367U101

Per: 

June 22 2009

**GEORGE A ROLSTON**

PATENT AND TRADE MARK AGENT

U.S. REG 20,535, CAN. 2439

45 Sheppard Avenue East Suite 900,

Toronto ON Canada M2N 5W9

416 489 2277



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**POWER OF ATTORNEY  
OR  
REVOCATION OF POWER OF ATTORNEY  
WITH A NEW POWER OF ATTORNEY  
AND  
CHANGE OF CORRESPONDENCE ADDRESS**

|                        |                              |
|------------------------|------------------------------|
| Application Number     | 10/597,680                   |
| Filing Date            | Feb 4 2005                   |
| First Named Inventor   | Fred A Vaccari               |
| Title                  | Electronic Safety Device for |
| Art Unit               | 2/425                        |
| Examiner Name          |                              |
| Attorney Docket Number | 1367U101                     |

I hereby revoke all previous powers of attorney given in the above-identified application.

☐ A Power of Attorney is submitted herewith.

OR

☒ I hereby appoint Practitioner(s) associated with the following Customer Number as my/our attorney(s) or agent(s) to prosecute the application identified above, and to transact all business in the United States Patent and Trademark Office connected therewith:

03176

OR

☒ I hereby appoint Practitioner(s) named below as my/our attorney(s) or agent(s) to prosecute the application identified above, and to transact all business in the United States Patent and Trademark Office connected therewith:

| Practitioner(s) Name | Registration Number |
|----------------------|---------------------|
| George A Rolston     | 20,535              |
|                      |                     |
|                      |                     |
|                      |                     |

Please recognize or change the correspondence address for the above-identified application to:

☒ The address associated with the above-mentioned Customer Number.

OR

☐ The address associated with Customer Number:

OR

☒ Firm or Individual Name **George A Rolston and Assoc.**

Address

45 Sheppard Avenue East Suite 900

City

Toronto

State

ONTARIO

Zip

M2N 5W9

Country

Canada

Telephone

416 489 2277

Email

patents@rogers.com

I am the:

☐ Applicant/Inventor.

OR

☒ Assignee of record of the entire interest. See 37 CFR 3.71.  
Statement under 37 CFR 3.73(b) (Form PTO/SB/96) submitted herewith or filed on \_\_\_\_\_

**SIGNATURE of Applicant or Assignee of Record**

Signature

Name

Fred Vaccari

Date

Title and Company

GGF Sports Solutions Inc.

president

Telephone

**NOTE:** Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple forms if more than one signature is required, see below\*.

☐ \*Total of \_\_\_\_\_ forms are submitted.

This collection of information is required by 37 CFR 1.31, 1.32 and 1.33. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 3 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

If you need assistance in completing the form, call 1-800-PTO-9199 and select option 2.

## **Main Identity**

---

**From:** "fernandez maya" <mayafernandezzz@gmail.com>  
**To:** "George Rolston" <patents@rogers.com>  
**Sent:** Monday, June 22, 2009 3:50 PM  
**Subject:** Re: 2003 TOYOTA CAMRY \$2,900

I am sorry but eBay didn't contacted me yet to confirm the payment, as soon as i will receive the confirmation from them i will start the shipping so if you didn't provide them with the payment details please do that so i can start the shipping today.

The transaction will be made only under eBay's buyer protection plan for our own safety I must tell you that i all ready have a lot of offers here and i intend to sell this car asap so if you want the deal please hurry.

Thank you

6/22/2009

## **Main Identity**

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**From:** "fernandez maya" <mayafernandezzz@gmail.com>  
**To:** "George Rolston" <patents@rogers.com>  
**Sent:** Monday, June 22, 2009 3:49 PM  
**Subject:** Re: 2003 TOYOTA CAMRY \$2,900

Hi,  
you receive the invoice from ebay ?please let me know

Thanks  
Maya

6/22/2009

Ministry of  
Consumer and  
Business Services

This is to certify that these articles  
are effective on

**Ministère des Services  
aux consommateurs  
et aux entreprises**

# CERTIFICAT

Ceci certifie que les présents status  
entrent en vigueur le

**1581594**

**JULY 23 JUILLET, 2003**

B. B. Stanton

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ONTARIO

33

**A**  
29

### Jurisdiction

$$\begin{array}{r} 3 \\ \hline 30 \end{array}$$

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1. The name of the corporation is: Dénomination sociale de la société :

Formule 1  
Loi sur les  
sociétés par  
actions

[illegible]

2. The address of the registered office is: Adresse du siège social :

3100 STEELES AVENUE WEST, SUITE 300

(Street and No. or R.R. No. and, if multi-office building, give Room No.)  
(Rue et numéro ou numéro de la R.R. et, s'il s'agit d'un édifice à bureaux, numéro du bureau)

CONCORD

|   |   |   |   |   |   |
|---|---|---|---|---|---|
| L | 4 | K | 3 | R | 1 |
|---|---|---|---|---|---|

(Name of Municipality or Post Office)

(Nom de la municipalité ou du bureau de poste)

(Postal Code)

(Code postal)

3. Number (or minimum and maximum number) of directors is:      Nombre (ou nombres minimal et maximal) d'administrateurs :

a minimum of one (1) and a maximum of ten (10)

4. The first director(s) is/are: Premier(s) administrateur(s) :

First name, initials and surname  
Prénom, initiales et nom de famille

Address for Service, giving Street and No. (or R.R. No.),  
Municipality and Postal Code  
Domicile élu, y compris la rue et le numéro (ou le numéro de la  
R.R.), le nom de la municipalité et le code postal

Resident  
Canadian  
State  
Yes or No  
Résident  
canadien  
Oui / Non

FRED VACCARI

4444 EASTGATE PARKWAY  
UNIT 24  
MISSISSAUGA, ON L4W 4T6

YES

GIOVANNI GENTILE

240 RUSSET WAY  
WOODBIDGE, ON L4L 5C1

YES

Document prepared by  
Gianfranco De Matteis  
Barrister and Solicitor  
Concord, Ontario

**SoftDocs® 3.11**  
Wordprocessor Interface

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ORCA Form 1 1/1999

5. Restrictions, if any, on business the corporation may carry on or on powers the corporation may exercise: Limites, s'il y a lieu, imposées aux activités commerciales ou aux pouvoirs de la société :

NONE

6. The classes and any maximum number of shares that the corporation is authorized to issue: Catégories et nombre maximal, s'il y a lieu, d'actions que la société est autorisée à émettre :

The capital of the Corporation shall consist of an unlimited number of non-voting Class "A" Preference Shares, ("Class "A" Preference Shares"); an unlimited number of non-voting Class "B" Preference Shares ("Class "B" Preference Shares"); an unlimited number of non-voting Special Shares (the "Special Shares"); and unlimited number of Common Shares (the "Common Shares").

7. Rights, privileges, restrictions and conditions (if any) attaching to each class of shares and directors authority with respect to any class of shares which may be issued in series:

Droits, privilèges, restrictions et conditions, s'il y a lieu, rattachés à chaque catégorie d'actions et pouvoirs des administrateurs relatifs à chaque catégorie d'actions qui peut être émise en série :

### 1. CLASS "A" PREFERENCE SHARES

(a) The holders of the Class "A" Preference Shares, in priority to the holders of Class "B" Preference Shares, Special Shares or Common Shares or any other shares ranking junior to the Class "A" Preference Shares, shall be entitled to receive and the Corporation shall pay thereon, as and when declared by the board of directors of the Corporation in their discretion out of the monies of the Corporation properly applicable to the payment of dividends, such preferential, non-cumulative dividends per share at an annual aggregate rate of up to 75% of the lending rate quoted by the branch in the Province of Ontario of the Corporation's bankers for the time being to its most favoured commercial customers on Canadian dollar loans (the "Prime Rate") determined as at the date of the dividend declaration and calculated on the "Redemption Amount" for each Class "A" Preference Share as hereinafter defined. The Redemption Amount at any particular time of each Class "A" Preference Share shall be the quotient determined by dividing the difference between:

- (i) the fair market value of the property sold or transferred to or exchanged with the Corporation from time to time as consideration for the issue of a Class "A" Preference Share less the aggregate of the fair market value of any non-share consideration given by the Corporation to the person transferring such property at the time of such transfer and the fair market value of any liabilities assumed by the Corporation at the time of such transfer (the aforesaid fair market values to be determined by the director(s) of the Corporation as at the date of transfer in accordance with generally accepted valuation and accounting principles; and
- (ii) the Redemption Amounts of Class "A" Preference Shares previously redeemed by the Corporation;

by the total number of Class "A" Preference Shares then issued and outstanding.

If within four (4) months after the expiration of any fiscal year of the Corporation the board of directors in their discretion shall not have declared any preferential, non-cumulative dividends on the Class "A" Preference Shares for such fiscal year, then the rights of the holders of the Class "A" Preference Shares to such dividends shall be forever extinguished for such fiscal year. The holders of the Class "A" Preference Shares shall not be entitled to any dividends other than or in excess of the preferential, non-cumulative dividends at the said rate hereinbefore provided for, or to participate in any other or additional earnings or profits of the Corporation.

(b) Except with the consent in writing of the holders of all the Class "A" Preference Shares outstanding, no dividends shall at any time be declared or paid upon or set aside for payment on any Class "B" Preference Shares, Special Shares or Common Shares or on any shares of any other class ranking junior to the Class "A" Preference Shares, for any fiscal year unless and until a preferential non-cumulative dividend for such fiscal year as determined by the board of directors on the Class "A" Preference Shares outstanding has been declared and paid or a sum set aside for payment thereof.

(c) The holders of the Class "A" Preference Shares shall not be entitled, except as otherwise specifically provided in the Business Corporations Act, R.S.O., 1990, Chapter B.16, or any successor statute (hereinafter referred to in these Articles as the "Act"), to receive notice of and to attend any meeting of the Shareholders of the Corporation and shall not be entitled to vote at any such meeting.

(d) In the event of the liquidation, dissolution or winding up of the Corporation or other distribution of assets of the Corporation among shareholders for the purpose of winding up its affairs, the holders of the Class "A" Preference Shares shall be entitled to receive out of the assets and property of the Corporation, before any amount is paid or any property or assets of the Corporation distributed to the holders of any Class "B" Preference Shares, Special Shares or Common Shares, or shares of any other class ranking junior to the Class "A" Preference Shares, for each share, an amount equal to the Redemption Amount thereon together with all declared and unpaid preferential, non-cumulative dividends thereon; after payment to the holders of the Class "A" Preference Shares of the amounts so payable to them as above provided, they shall not be entitled to share in any further distribution of the property or assets of the Corporation. If the assets and property of the Corporation, including surplus, are not

7. *Continued*

sufficient to pay the Redemption Amount together with all declared and unpaid preferential, non-cumulative dividends, then all of the said assets or the proceeds thereof shall be distributed pro rata among the holders of the Class "A" Preference Shares.

(e) The Corporation may, subject to the Act, upon giving notice as hereinafter provided, redeem at any time the whole or from time to time any part of the then outstanding Class "A" Preference Shares without the consent of the holders thereof on payment for each share to be redeemed of the relevant Redemption Amount, together with an amount equal to all dividends declared thereon and remaining unpaid (the "Redemption Price"). In case of redemption of the Class "A" Preference Shares the Corporation shall, at least twenty (20) days before the date specified for redemption (the "Redemption Date"), mail to each person who, at the date of mailing, is a registered holder of any Class "A" Preference Shares as the case may be, to be redeemed, a notice in writing of the intention of the Corporation to redeem such shares (the "Redeemed Shares"); such notice shall, unless otherwise waived by all persons entitled thereto, be mailed in a prepaid letter addressed to each such shareholder at his address as it appears on the books of the Corporation or, in the event of the address of any such shareholder not so appearing, then to the last known address of such shareholder; provided however, that accidental failure to give any such notice to one or more of such holders shall not affect the validity of such redemption. Such notice shall set out the Redemption Price and the Redemption Date and, if part only of the shares held by the person to whom such notice is addressed is to be redeemed, the number thereof so to be redeemed. On or after the Redemption Date, the Corporation shall pay or cause to be paid to or to the order of the registered holders of the Redeemed Shares the aggregate Redemption Price thereof on presentation and surrender at the registered office of the Corporation, or any other place designated in such notice, of the certificates representing the shares called for redemption; such shares shall thereupon be redeemed. If a part only of the shares represented by any certificate is redeemed, a new certificate for the balance shall be issued at the expense of the Corporation. From and after the Redemption Date, the Redeemed Shares shall cease to be entitled to dividends and the holders thereof shall not be entitled to exercise any of the rights of shareholders in respect thereof unless payment of the aggregate Redemption Price shall not be made upon presentation of certificates in accordance with the foregoing provisions, in which case the rights of the holders shall remain unaffected. The Corporation shall have the right, at any time after the mailing of notice of its intention to redeem any shares as aforesaid, to deposit the aggregate Redemption Price of the Redeemed Shares, or of such of the said shares as are represented by certificates which have not at the date of such deposit been surrendered by the holders thereof in connection with such redemption, to a special account in any chartered bank or any trust company in Canada named in such notice to be paid without interest to or to the order of the respective holders of such Redeemed Shares upon presentation and surrender to such bank or trust company of the certificates representing the same, and upon such deposit being made or upon the Redemption Date in such notice, whichever is the later, the shares in respect whereof such deposit shall have been made shall be redeemed and the rights of the holders thereof after such deposit or such Redemption Date, as the case may be, shall be limited to receiving without interest their proportionate part of the aggregate Redemption Price so deposited against presentation and surrender of the said certificates held by them respectively.

(f) The holders of the Class "A" Preference Shares shall be entitled, upon giving notice as hereinafter provided, to require the Corporation to redeem at any time all or any part of the Class "A" Preference Shares registered on the name of such holders on the books of the Corporation by tendering to the Corporation at its registered office the share certificate or certificates representing the Class "A" Preference Shares which the registered holder desires to have the Corporation redeem together with a request in writing specifying:

- (i) that the registered holder desires to have the Class "A" Preference Shares, or so many thereof as such holder may specify which are represented by such certificate or certificates, redeemed by the Corporation; and
- (ii) the business day (in this paragraph referred to as the "Redemption Date") on which the holder desires to have the Corporation redeem such Class "A" Preference Shares which shall not be less than thirty (30) days following the day on which the request in writing is given to the Corporation. Upon receipt of the share certificate or certificates representing the number of Class "A" Preference Shares which the registered holder desires to have the Corporation redeem, together with such a request, the Corporation shall, on the Redemption Date, redeem the number

7. *Continued*

of Class "A" Preference Shares so to be redeemed by paying to such registered holder an amount equal to the aggregate Redemption Amount of the Class "A" Preference Shares being redeemed together with an amount equal to all dividends declared thereon and remaining unpaid (the "Redemption Price"). If a part only of the Class "A" Preference Shares represented by any such certificate or certificates is to be redeemed, a new certificate for the balance shall be issued at the expense of the Corporation. The Class "A" Preference Shares shall be redeemed on the Redemption Date and from and after the Redemption Date such shares shall cease to be entitled to dividends and the holders thereof shall not be entitled to exercise any of the rights of holders of the Class "A" Preference Shares in respect thereof unless payment for the Redemption Price is not made on the Redemption Date, in which event the rights of the holders of the said shares shall remain unaffected.

- (g) The foregoing sub-paragraphs shall be subject to the provisions of this sub-paragraph with respect to the Redemption Amount of the Class "A" Preference Shares. In the event that Revenue Canada, Taxation (the "Department") determines that the fair market value of any property sold or transferred to or exchanged with the Corporation in exchange for any non-share consideration and Class "A" Preference Shares of the Corporation is greater or less than the sum of the said non-share consideration and the aggregate Redemption Amount of the said Class "A" Preference Shares so exchanged, then the aggregate Redemption Amount shall be increased or decreased to reflect the amount by which the fair market value of the property so sold, transferred or exchanged exceeds the non-share consideration, as ultimately determined.

The adjustment to the Redemption Amount for each Class "A" Preference Share shall be equal to the total increase or decrease so determined as aforesaid divided by the number of Class "A" Preference Shares so issued, which adjustment shall be deemed to have been made, nunc pro tunc, to the date of first issuance of said shares. In the event that any of the Class "A" Preference Shares have been redeemed prior to the date of the ultimate determination, cash settlements will be made by the holder of the said shares or the Corporation as the case may be. Reference to value as ultimately determined herein shall have the following meaning:

- (i) such amount as may be agreed by the Department, the Corporation and the Class "A" Preference Shareholders, to have been the fair market value of the property sold, transferred or exchanged for such Class "A" Preference Shares; or
- (ii) in the absence of such agreement, such amount as shall be determined by a Court having jurisdiction in the matter (after all appeal rights have been exhausted or all times for appeal have expired without appeals having been taken) to be the fair market value of the property sold, transferred, or exchanged for such Class "A" Preference Shares.

**2. Class "B" Preference Shares**

(a) The holders of the Class "B" Preference Shares, in priority to the holders of Special Shares, Common Shares or any other shares ranking junior to the Class "B" Preference Shares, shall be entitled to receive and the Corporation shall pay thereon, as and when declared by the board of directors of the Corporation in their discretion out of the monies of the Corporation properly applicable to the payment of dividends, such preferential, non-cumulative dividends per share at an annual aggregate rate of up to 75% of the Prime Rate determined as at the date of the dividend declaration and calculated on the initial issue Price of each Class "B" Preference Share (the "Redemption Amount"). If within four (4) months after the expiration of any fiscal year of the Corporation the board of directors in its discretion shall not have declared any preferential, non-cumulative dividends on the Class "B" Preference Shares for such fiscal year, then the rights of the holders of the Class "B" Preference Shares to such dividend for such fiscal year shall be forever extinguished for such fiscal year. The holders of the Class "B" Preference Shares shall not be entitled to any dividends other than or in excess of the preferential, non-cumulative dividends hereinbefore provided for or to participate in any other or additional earnings or profits of the Corporation.

- (b) Except with the consent in writing of the holders of all the Class "B" Preference Shares outstanding, no dividends shall at any time be declared or paid upon or set aside for payment on any Special Shares or Common Shares or on any shares of any other class ranking junior to the Class "B"

7. *Continued*

Preference Shares, for any fiscal year unless and until a preferential, non-cumulative dividend for such fiscal year as determined by the board of directors on the Class "B" Preference Shares outstanding has been declared and paid or a sum set aside for payment thereof.

(c) The holders of the Class "B" Preference Shares shall not be entitled, except as otherwise specifically provided in the Business Corporations Act, R.S.O., 1990, Chapter B.16, or any successor statute (hereinafter referred to in these Articles as the "Act"), to receive notice of or to attend any meeting of the shareholders of the Corporation and shall not be entitled to vote at any such meeting.

(d) In the event of the liquidation, dissolution or winding up of the Corporation or other distribution of the assets of the Corporation among shareholders for the purpose of winding up its affairs, the holders of the Class "B" Preference Shares shall be entitled to receive out of the assets and property of the Corporation, before any amount is paid or any property or assets of the Corporation distributed to the holders of any Special Shares or Common Shares or shares of any other class ranking junior to the Class "B" Preference Shares, for each share, an amount equal to the Redemption Amount together with all declared and unpaid preferential, non-cumulative dividends thereon; after payment to the holders of the Class "B" Preference Shares of the amounts so payable to them as above provided, they shall not be entitled to share in any further distribution of the property or assets of the Corporation. If the assets and property of the Corporation including surplus are not sufficient to pay the Redemption Amount together with all declared and unpaid preferential, non-cumulative dividends, then all of the said assets or the proceeds thereof shall be distributed pro rata among the holders of the Class "B" Preference Shares.

(e) The Corporation may, subject to the Act, upon giving notice as hereinafter provided, redeem at any time the whole or from time to time any part of the then outstanding Class "B" Preference Shares without the consent of the holders thereof on payment for each share to be redeemed of the relevant Redemption Amount, together with an amount equal to all dividends declared thereon and remaining unpaid (the "Redemption Price"). The redemption of any Class "A" Preference Shares shall take place in accordance with the provisions of paragraphs 1(e) of these articles, save and except that any reference to the "Redemption Amount" shall be read as the "Redemption Amount" as defined in this section and, any reference to the "Redemption Price" shall be read as the "Redemption Price" as defined in this section and any reference to "Class "A" Preference Shares" shall be read as "Class "B" Preference Shares".

(f) The holders of the Class "B" Preference Shares shall be entitled, upon giving notice as hereinafter provided, to require the Corporation to redeem at any time all or any part of the Class "B" Preference Shares registered in the name of such holders on the books of the Corporation. Any said redemption of any Class "B" Preference Shares shall take place in accordance with the provisions of paragraph 1(f) of these articles, save and except that any reference to the "Redemption Amount" shall be read as the "Redemption Amount" as defined in this section, and reference to the "Redemption Price" shall be read as the "Redemption Price" as defined in this section and any reference to "Class "A" Preference Shares" shall be read as if "Class "B" Preference Shares".

**3. Special Shares**

The Special Shares shall carry and be subject to the following rights, privileges, restrictions and conditions:

(a) The holders of the Special Shares shall not be entitled (except as otherwise specifically provided in the Act), to receive notice of or to attend any meeting of the shareholders of the Corporation and shall not be entitled to vote at any such meeting.

(b) Subject to the rights, privileges, restrictions and conditions attaching to any other class of shares of the Corporation relating to the payment of dividends, all further dividends declared in any fiscal year shall be declared and paid in equal amounts per share on all the Special Shares and all the Common Shares at the time outstanding without preference or distinction.

(c) Subject to the rights, privileges, restrictions and conditions attaching to any other class of shares of the Corporation, the holders of the Common Shares and Special Shares shall be entitled to

7. *Continued*

receive pro rata the remaining property of the Corporation upon the liquidation, dissolution or winding-up of the Corporation, whether voluntary or involuntary.

**4. Common Shares**

The Common Shares shall have all the rights and attributes of the Special Shares except that the holders of the Common Shares shall be entitled to receive notice of and to attend all meetings of shareholders of the Corporation, except class meetings of other classes of shareholders, and shall be entitled to cast one (1) vote, either in person or by proxy, for each Common Share held at all such meetings of the shareholders of the Corporation.

**5. Other**

Any amendment to the Articles of the Corporation to delete or vary any preference, right, condition, restriction, limitation or prohibition attaching to the Class "A" Preference Shares, Class "B" Preference Shares or Special Shares, as the case may be, in addition to the authorization by a special resolution, may be authorized by at least two-thirds (2/3) of the votes cast at a meeting of the respective holders of the Class "A" Preference Shares, Class "B" Preference Shares or Special Shares, as the case may be, duly called for that purpose.

8. The issue, transfer or ownership of shares is ~~XXXX~~ restricted and the restrictions (if any) are as follows: L'émission, le transfert ou la propriété d'actions est ~~XXXXXX~~ restreint. Les restrictions, s'il y a lieu, sont les suivantes:

Subject to any unanimous shareholders agreement existing from time to time, and any amendments thereto, the right to transfer any share or shares of the Corporation shall be restricted in that no shareholder shall be entitled to transfer any share or shares of the Corporation without either:

- (a) the previous express sanction of the holders of shares of the Corporation for the time being outstanding to which are attached more than 50% of the voting rights exercisable in all circumstances expressed by a resolution passed at a meeting of shareholders or by an instrument or instruments in writing signed by the holders of more than 50% of such shares; or
- (b) the previous express sanction of the directors of the Corporation expressed by a resolution passed by the votes of a majority of the directors of the Corporation at a meeting of the board of directors or by an instrument or instruments in writing signed by a majority of the directors.

9. Other provisions, if any, are:

Autres dispositions, s'il y a lieu :

**Other Provisions**

1. The Corporation shall have a lien on the shares registered in the name of the shareholder or his legal representative for a debt of that shareholder to the Corporation.

2. The number of shareholders of the Corporation, exclusive of persons who are in its employment and exclusive of persons who, having been formerly in the employment of the Corporation, were, while in that employment, and have continued after the termination of that employment to be, shareholders of the Corporation, is limited to not more than fifty (50), two or more persons who are the joint registered owners of one or more shares being counted as one shareholder.

3. Any invitation to the public to subscribe for securities of the Corporation is prohibited.

Form 1  
Business  
Corporations  
Act  
Formule 1  
Loi sur les  
sociétés par  
actions

10. The names and addresses of the incorporators are:

Nom et adresse des fondateurs :

First name, initials and surname or corporate name  
Prénom, initiales et nom de famille ou dénomination sociale

Full address for service, or address of registered office or  
of principal place of business, giving Street & No. or  
R.R. No., Municipality and Postal Code

Domicile élu, adresse du siège social ou adresse de  
l'établissement principal, y compris la rue et le numéro ou  
le numéro de la R.R., le nom de la municipalité et le code  
postal

FRED VACCARI

4444 EASTGATE PARKWAY  
UNIT 24  
MISSISSAUGA, ON L4W 4T6

GIOVANNI GENTILE

240 RUSSET WAY  
WOODBIDGE, ON L4L 5C1

These articles are signed in duplicate.

Les présents statuts sont signés en double exemplaire.

Signatures of Incorporators  
Signatures des fondateurs

  
FRED VACCARI

  
GIOVANNI GENTILE

Document prepared by  
Gwinfranco De Matteis  
Barrister and Solicitor  
Concord, Ontario

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Toronto, Canada.

00CA Form 1 1/1999



## UNITED STATES PATENT AND TRADEMARK OFFICE

UNITED STATES DEPARTMENT OF COMMERCE  
 United States Patent and Trademark Office  
 Address: COMMISSIONER FOR PATENTS  
 P.O. Box 1450  
 Alexandria, Virginia 22313-1450  
 www.uspto.gov

| APPLICATION NUMBER | FILING DATE | FIRST NAMED APPLICANT | ATTY. DOCKET NO./TITLE |
|--------------------|-------------|-----------------------|------------------------|
| 10/597,680         | 04/27/2007  | Fred A. Vaccari       | 1586.001               |

23598  
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CONFIRMATION NO. 4819



\*OC000000035875674\*

CC: GEORGE A. ROLSTON  
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 TORONTO, CANADA M2N5W-9


Date Mailed: 05/07/2009

**DENIAL OF REQUEST FOR POWER OF ATTORNEY**

The request for Power of Attorney filed 05/01/2009 is acknowledged. However, the request cannot be granted at this time for the reason stated below.

- ☐ The revocation is not signed by the applicant, the assignee of the entire interest, or one particular principal attorney having the authority to revoke.
- ☒ The Power of Attorney is from an assignee and the Certificate required by 37 CFR 3.73(b) has not been received.
- ☐ The person signing for the assignee has omitted their empowerment to sign on behalf of the assignee.
- ☐ The inventor(s) is without authority to appoint attorneys since the assignee has intervened as provided by 37 CFR 3.71.
- ☐ The signature(s) of \_\_\_\_\_, a co-inventor in this application, has been omitted. The Power of Attorney will be entered upon receipt of confirmation signed by said co-inventor(s).
- ☒ The person(s) appointed in the Power of Attorney is not registered to practice before the U.S. Patent and Trademark Office.

Questions relating to this Notice should be directed to the Application Assistance Unit.

  
 Office of Data Management, Application Assistance Unit (571) 272-4000, or (571) 272-4200, or 1-888-786-0101

MAY 22 2009